

Jennifer Wood
Mayor

J. Carlos Gomez
Mayor Pro Tem

Chuck McGuire
Councilmember

Donald Parris
Councilmember

Eugene Stump
Councilmember



AGENDA

CITY OF CALIFORNIA CITY CITY COUNCIL SPECIAL MEETING

Monday, August 6, 2018 @ 6:00 p.m.

Council Chambers
21000 Hacienda Blvd.
California City, Ca 93505

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (760) 373-7140. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

NOTE: Any writings or documents provided to a majority of the City Council regarding any item on this agenda is available for public inspection in the City Clerk's office at City Hall located at 21000 Hacienda Blvd, California City, Ca during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable laws. These writings are also available for review in the public access binder in the Council Chambers at the time of the meeting.

August 6, 2018

At this time, please take a moment to turn off your cell phones

CALL TO ORDER

PLEDGE OF ALLEGIANCE / INVOCATION

ROLL CALL

Councilmembers McGuire, Parris, Stump, Mayor Pro Tem Gomez, Mayor Wood

ADOPT AGENDA

CONTINUED BUSINESS

CB 1. Setting the Public Parcel Tax Rate – City Manager Stockwell

Recommendation

Council discuss and set the FY 2018-2019 rate at \$182.50

NEW BUSINESS

NB 1. Golf Cart Lease Tierra del Sol (TDS) Golf Course- City Manager Stockwell

Recommendation

Council discuss and authorize the City Manager to enter into a 36-month lease for 40 golf carts to be used at TDS Golf Course

ADJOURNMENT

AFFIDAVIT OF POSTING: This notice was posted at least 24 hours prior to the meeting on all official City bulletin boards, as required by law.

Denise Hilliker, City Clerk

CITY COUNCIL

August 6, 2018

TO: Mayor and City Council

FROM: Robert Stockwell, City Manager

SUBJECT: Setting the Public Safety Parcel Tax Rate

BACKGROUND: At the July 31, 2018 Special Election the voters approved Measure C which authorized a Parcel Tax of up to \$182.50 annually per parcel. Prior to the Council certifying the elections results the Council must take action to set the tax rate that will be included in a resolution to be adopted on Thursday.

One key element of Measure C to remember is the requirement that the proceeds of the parcel tax be divided equally between Police and Fire. The current distribution of funding for Police and Fire from the Measure A Parcel tax is 60% Police and 40% Fire. Consequently, if the tax is set at \$153.00 we would generate essentially the same revenue, but the Police portion would decrease to 50% which would be at least 10% less than their current budget and Fire's budget would increase by 10%. For Police to be brought back to their current funding the tax would need to be at least \$180.00. The table below demonstrates the effect of the 50/50 distribution at various levels up to \$182.50.

Tax Rate Ratio	\$150.00 ÷ 60/40	\$153.00 ÷ 50/50	\$160.00 ÷ 50/50	\$170.00 ÷ 50/50	180.00 ÷ 50/50	\$182.50 ÷ 50/50
Police	\$90.00	\$76.50	\$80.00	\$85.00	\$90.00	\$91.25
Fire	\$60.00	\$76.50	\$80.00	\$85.00	\$90.00	\$91.25

RECOMMENDATION: Set the 2018-2019 parcel tax rate at \$182.50

FISCAL AND ENVIRONMENTAL IMPACT: TBD

CITY COUNCIL

August 6, 2018

TO: Mayor and City Council

FROM: Robert Stockwell, City Manager

SUBJECT: Golf Cart Lease TDS Golf Course

BACKGROUND:

The prior operator of the TDS Golf Course had entered into a 4-year lease for 40 golf Carts beginning in August 2017. The leasing company that is carrying the lease has offered to allow the City to take over the current one without any cost beyond assuming the required payments for the remaining 36 months. The monthly rate is \$1,373. The golf carts are still in California City and can be returned to the course within a few days of the entering into the lease. We have inspected the crats and they are in good condition. We are able to keep the golf course opened as we develop a long-term plan but without golf carts we cannot attract the amount of play needed to begin covering the expenses of the course. Given the availability of the carts for immediate use we feel it is wise to accept the offer of assuming the current lease.

RECOMMENDATION:

Authorize the City Manager to enter into a 36-month lease for 40 golf carts to be used at the TDS Golf Course.

FISCAL AND ENVIRONMENTAL IMPACT